

**NOTIFICATION OF A PERSON
OF THE ACQUISITION OF VOTING RIGHTS**

1. Public limited liability company “ANYKŠČIU VYNAS”, legal entity code 254111650, registered address at Dariaus ir Girėno g. 8, Anykščiai, Lithuania (hereinafter – the Company)
(name, code, registered address, State of the issuer)

2. The reasons for crossing the threshold (*specify the relevant reason*):

The acquisition of shares of the legal entity controlling the Company - Company group “ALITA”, AB according to Share Sale-Purchase Agreements, dated on September 25th, 2014 concluded by UAB “MINERALINIAI VANDENYS” and the shareholders of the Company group “ALITA”, AB: FR&R Invest IGA S.A. and Vytautas Junevičius.

acquisition or disposal of voting rights (*underline the necessary and indicate the specific reason*)

acquisition or disposal of securities that subject to a formal agreement upon a request of the owner thereof grants the right to acquire in the future the shares already issued by the issuer
(*underline the necessary and indicate the specific reason*)

the event resulting in the change of the number of the voting rights held (*indicate the specific event*)

3. UAB “MINERALINIAI VANDENYS”

(name and last name of the person who has acquired or disposed of the voting rights, or the name of the legal person)

4. _____

(name and last name or the corporate name of the shareholder, if this is not the person indicated in item 3)

5. Date of the transaction (*enter*) and

September 25th, 2014

The date on which the threshold was crossed (*specify if different*)

December 5th, 2014

6. Threshold that was crossed (*specify*)

75 %

7. Data submitted

Voting rights granted by the shares							
Class of shares, ISIN code	Number of shares and voting rights held prior to the acquisition or disposal of the voting rights		The number of shares and voting rights held at the date of crossing the threshold				
	Number of shares (units)	Number of voting rights (units)	Number of shares (units)	Number of voting rights (units)		Number of voting rights (%)	
				Directly	Indirectly	Directly	Indirectly
Ordinary registered	0	0	0	0	18 980 045	0	94,9

“Anykščių vynas” (securities ISIN code LT0000112773)								
			Total (A)	0	0	18 980 045	0	94,9

Data on the securities that subject to a formal agreement upon a request of the owner thereof grants the right to acquire in the future the shares already issued by the issuer				
Name of securities	Date of expiry of the securities	The dates of conversion and/or the exercise of the rights granted by the securities	Number of voting rights to be acquired through the exercise of the rights attached to the securities (units)	Number of voting rights to be acquired through the exercise of the rights attached to the securities (%)
			Total (B)	

Total number of voting rights (A+B)		
Total	Number of voting rights (units)	Number of voting rights (%)
	18 980 045	94,9

8. _____.
The chain of controlled entities actually managing the voting rights and/or securities that subject to a formal agreement upon a request of the owner thereof grants the right to acquire in the future the shares already issued by the issuer (*to be completed if necessary*)

9. In case of voting by proxy: the right granted to the proxy _____ by a
(name and last name of the proxy)

power of attorney to vote at his own discretion in respect of _____
number of the voting rights (units, %)

expires on _____.
(date)

10. _____
(additional information)

Generalinis direktorius
Marius Cilcius



**ANNEX
TO THE NOTIFICATION OF A GROUP
OF THE DISPOSAL OF VOTING RIGHTS**

1. The identity of the natural or legal person obligated to submit the notification:

UAB "MINERALINIAI VANDENYS", code: 121702328;

(name and last name of the natural person or the name of the legal person, code of the legal person)

J. Jasinskio g. 16 F, Vilnius, Lithuania;

(contact address)

Telephone number (8-5) 2786 068; fax number (8-5) 2786 087, e-mail address info@mv.lt;

(telephone, fax numbers; e-mail address)

(other relevant information)

2. The identity of the person submitting the notification (if this is not the person, indicated in item 1)

(name and last name of the natural person or the name of the legal person, code of the legal person)

(contact address)

(telephone, fax numbers; e-mail address)

(other relevant information)

3. By signing the present informational notification I hereby confirm that the information presented in the notification of the disposal of voting rights and in this annex is complete and accurate, and that I have familiarised myself with the sanctions imposed for the provision of misleading information as provided for in the Law of the Republic of Lithuania on Securities and in the Code of Administrative Offences of the Republic of Lithuania.



General director of UAB "Mineraliniai vandenys" Marijus Cilcius, December 9th, 2014, Vilnius,
(the signature of the person notifying of the acquisition or disposal of shares (name, last name and the signature of the Manager of the legal person), the date and place of filling in of the notification)